

LAFAYETTE COUNTY

HIGHWAY DEPARTMENT

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MEETING Friday, October 23, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, John Bartels, Wayne Wilson, and Tom Jean. Gerald Heimann was excused.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated October 9, 2015, motion carried.

Motion by Wilson, second by Bartels to approve Voucher #4356; motion carried.

Mike Statz from MSA met with the Committee to update them on the CTH I bridge project and the Town of Kendall, Bethel Grove Road bridge project. The contracts are here and need signatures, and they need to get the surveying done on them before snow flies. Other bridge discussion was: the bridge on CTH N was done this year; Gant Road bridge is scheduled to be bid in November with construction next spring; construction on the CTH O bridge has gotten moved back to 2017; Town of Lamont - Zimmerman Road bridge is almost done; The South Galena Road bridge in Town of Benton will be bid in December with construction next spring.

Winter Highway Conference - none of the committee members present today can attend.

The CHIP and CHIP-D projects discussion is tabled until the next meeting.

The September fund balances were noted.

Projects Update: the new Communications Tower installation has begun but they ran into a couple snags so need to get those worked out. Once the tower is done the electrical work here at the shop will need to be redone, and the building to house the communications system will need to be built. One parking lot at the County K building is graded and ready for the binder course next week. The finish mat will be put on in the spring. A bigger water line needs to be dug there too. The committee discussed other building options for housing county equipment.

Equipment Update: we hope to get our two new trucks soon; the forestry excavator has been ordered; we got the trailer from Tim Loken and it is working out well.

The November meetings are set for November 13th and 25th.

Motion by Wilson, second by Larson to adjourn the meeting. Motion carried.